

TOWN OF HOLLYWOOD PARK
ECONOMIC DEVELOPMENT CORPORATION

**THE BOARD OF DIRECTORS OF THE TOWN OF HOLLYWOOD PARK
ECONOMIC DEVELOPMENT CORPORATION WILL MEET THURSDAY,
SEPTEMBER 19, 2013 AT 5:30 P.M. AT TOWN HALL, #2 MECCA DRIVE.**

AGENDA

- I. Call to order**
- II. Roll Call**
- III. Board Membership**
 - A. Acceptance of resignation – Misty Mayo**
 - B. Addition of New Board Member Mike Drewry**
- IV. Approval of Meeting Minutes from the August 15 Meeting**
- V. Treasurer's Report**
- VI. Discuss/Take Possible Action on approving the Budget for FY 13-14.**
- VII. Citizen's Comment Period - Open to the Public**
- VIII. Discussion, consideration and/or possible action may be taken on the following items:**
 - A. Action on Messaging - Strategic Marketing and Branding (Uhlir)**
 - B. Update on Fall Home Improvement Series and**
SAWS/GVST Neighborhood Fair Water Conservation seminar (9/21)
ERE and home improvement experts "What Sells in HP" (10/19)
CPS Energy Conservation and Rebates (November)
 - C. Tree City USA – Committee & Arbor Day Action (Wilberg); Legal (Adams)**
 - D. "Buy Local" initiatives (Volunteer)**
 - E. Richfield, MN Housing renovation program (Dini)**
 - F. Digital Marquee (Alamia)**
 - G. Development opportunities – 281 frontage and Sunway property (Lane)**
 - H. Economic Development Workshops – August 30 (AACOG); October 15 (Tax)**
 - I. Update and actions on 2013 Strategic Plan.**

IX. Adjourn

I certify that a copy of the above Notice of an EDC Meeting was posted on the Official Bulletin Board, located at City Hall, on Monday, September 16, 2013 by 5:00 P.M.


Janice Alamia, City Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (210) 494-2023 EXT 221 OR FAX (210) 494-7859 FOR FURTHER INFORMATION.